

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
June 14, 2006**

Meeting called to order at 6:12 p.m.

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne; Treasurer, Daugherty Johnson III and Associate Commissioner, Phil Harmon.

Secretary, William McNamara absent.

Staff: Natural Resource Director, Doug Craven; Great Lakes Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:14 p.m.

Public comment closed at 6:15 p.m.

Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to approve the amended minutes of May 31, 2006, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

6:25 p.m. Tribal Attorney, Jim Bransky arrives.

Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors report as presented by Natural Resource Director, Doug Craven, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to go into executive session at 6:40 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

6:48 p.m. Tribal Attorney, Jim Bransky leaves.

Motion made by Associate Commissioner, Phil Harmon to come out executive session at 7:22 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Vice-chair, Debra Browne to accept the Inland Biologist report as presented, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

7:57 p.m. Break

7:58 p.m. Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons leave.

8:10 p.m. reconvene

Motion made by Vice-chair, Debra Browne to remove the US Forest Service MOU from the Old business on the agenda, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Public comment opened at 10:00 p.m.

Public comment closed at 10:01 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 10:02 p.m., Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Next scheduled meeting is July 12, 2006.

Approved:

Associate Commissioner William McNamara, Secretary

Date